

**REGULAR MEETING OF ROCKAWAY VALLEY  
REGIONAL SEWERAGE AUTHORITY  
AGENDA**

September 8, 2022

Gavel to Call the Meeting to Order

Open Public Meeting Act Notice

Flag Salute

**Roll Call:**

Andes, Thomas	Township of Denville
Cegelka, John	Borough of Victory Gardens
Corbett, Glenn	Borough of Wharton
Guadagno, Michael	Township of Randolph
Isselin, William	Town of Dover
Farrell, Donald	Township of Boonton
Laverty, Patrick	Town of Boonton
Howarth, Mark	Borough of Rockaway
Schorno, Hector	Township of Rockaway
Zuppa, Thomas	City of Jersey City

**Correspondence:**

**Public Portion** – Agenda Items Only

**Consent Agenda**

The following items are considered routine and non-controversial and will be approved by one motion. There will be no separate discussions of these items unless a board member so requests, in which case, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

- **Approval of Minutes** of August 11, 2022 Board Meeting

**Executive Committee – Hector Schorno, Chairman** – Meeting held September 8, 2022.

- Report – Discussed 35-hour workweek for non-union personnel

**Planning Committee – Michael Guadagno, Chairman** – Meeting held September 1, 2022.

- Report- Discussed Feasibility Study for renovation of Old Administration Building and application for Energy Audit for RVRSA

**Operations Committee – Hector Schorno, Chairman** – No meeting held.

- No Report
- The Operation, Maintenance, and Trunkline Reports are in the packet.

**Infrastructure Committee – Thomas Andes, Chairman** – Meeting held September 6, 2022.

- Report- Elevator Rehabilitation Project and Coppola Potential Change Orders and Contract Modification 006 for Contract 41 – Filtration Building and Phosphorus Removal Facilities

**Resolution 22-083** – Authorize the Execution of Change Order 6 to Contract Number 41, Phosphorus Removal and Filtration Facilities Project Contract

**Resolution 22-084** – Authorizing Amendment to Contract with LSEA for Professional Design Phase Services and Resident Project Representative Services for Elevator Upgrade Project Contract Amendment

**Resolution 22-085** – Authorizing Second Amendment of Contract with Mott MacDonald to Provide Professional Engineering Services for NJEIFP (IBANK) Loan Assistance, Design, Bid Phase and Construction Phase Engineering Services for Contract 43-Boonton Interceptor Siphon Chambers and Washington Street Pipe Replacement Project Contract

**Resolution 22-086** – Authorizing Contract to Richard Grubb & Associates for Cultural Resource IA Survey for Contract 43 – Interceptor Sewer Rehabilitation and Replacement Project - Boonton

**Jersey City Committee – Glenn Corbett, Chairman** – No meeting held.

- No Report

**Sewer Use Committee – Donald Farrell, Chairman** – No meeting held.

- No Report

**Resolution 22-087** – Authorizing Endorsement Of Application For Sewer Connection Permit And Authorization For Seventh Amendment To Customer Service Contract for Ferromonte Plaza

**Finance Committee – Glenn Corbett, Chairman** – Meeting held September 1, 2022.

- Report – Discussed proposed 2023 Budget, to be amended and sent to Board for introduction at October Board meeting.

**Resolution 22-088** – Authorizing Payment of Vouchers

- CFO Report is in packet

**Executive Director’s Report**

- HR/Safety Coordinator Report is in packet
- Executive Director Report is in the packet

**Engineer's Report**

- Engineer Report is in packet
- Industrial Pre-treatment Report in packet
- Electrical Engineer Report in packet

**Lawyer's Report**

**Old Business**

**New Business**

**Public Portion**

**Closed Session**

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment